

FINANCE COMMITTEE MINUTES

August 25, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Lori Williams

Members Absent: Tom Madonia, Greg Stumpf

Others Present: Tim Eggleston, Andy Goleman, Sarah Graham, Denise Johnson, Josh Langfelder, Brian McFadden, Gail O'Neill, Charlie Stratton, Jeff Wilhite, Denise McCrady (Secretary)

Chair called Preckwinkle the meeting to order at 5:00 p.m.

A motion to approve the minutes of the August 11, 2020 Committee meeting was made by Mendenhall and seconded by Bunch. Motion carried (12-0).

Josh Langfelder, Recorder, requested approval of a replacement hire. A motion to amend the annual salary to read "up to the midpoint" was made by Smith and seconded by Hall. Motion carried (12-0). A motion to approve the request was made by O'Neill and seconded by Hills. Motion carried (12-0).

Andy Goleman, Auditor, requested approval to accept the proposal submitted by CliftonLarsonAllen for auditing services for FY-2020 and FY-2021. A motion to approve the request was made by L. Fulgenzi and seconded by Smith. Motion carried (12-0).

Wayne Rovey, Information Systems, pulled items from the agenda.

Gail O'Neill, Public Health, requested approval of three replacement hires, one salary adjustment and one new position hire. A motion to approve the requests was made by Williams and seconded by Bunch. Motion carried (12-0).

Denise Johnson, Child Advocacy, requested approval of a replacement hire. A motion to amend the annual salary to read "up to \$40,140.95" and to approve the request was made by Smith and seconded by Scaife. Motion carried (12-0).

A motion for the acceptance of the purchase reports was made by Hills and seconded by Ruzic. Motion carried (12-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Scaife and seconded by Smith. Motion carried (12-0).

Meeting adjourned.